

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 20, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 13, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 20, 2002.

- 4) **PUBLIC HEARINGS:** (Those people wishing to testify will be sworn in.)
 - A. An application for Corporate Manager for Lorin Dagele in connection with a Class K (Wine Off Sale Only) and a Class M (Bottle Club) liquor license held by Firethorn Investments d/b/a Firethorn Golf Club, located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.

 - B. An application for Corporate Manager for Roy G. Dickson in connection with a Class M (Bottle Club) liquor license held by Corporate Golf Marketing d/b/a Yankee Hill Country Club, located at 7600 San Mateo Lane, Lincoln, Lancaster County, Nebraska.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL
CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER
PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE
MAY ACCOMMODATE YOUR NEEDS.**

5) **OLD BUSINESS:**

- A. An interlocal agreement with Educational Service Unit (ESU) 18 for educational services to youth detained at the Juvenile Detention Center, beginning August 19, 2002 and ending July 31, 2003. The County shall reimburse ESU 18 up to \$803,000 for services provided. (C-02-0300)
- B. An interlocal agreement with Educational Service Unit (ESU) 18 for educational services to youth detained at the Juvenile Detention Center, beginning June 5, 2002 and ending July 22, 2002. The County shall reimburse ESU 18 up to \$57,395 for services provided. (C-02-0301)

6) **NEW BUSINESS:**

- A. Approval of the use of the following County owned properties by the Public Building Commission for the acquisition of 902 "K" Street and 400 South 9th Street, valued at \$283,000: (C-02-0374)
 - ▶ 13,570 square feet of Lot 111 at 50 cents per square foot for a total amount of \$6,785
 - ▶ 1309 "M" Street, Lots C, D, E and F, Jones Subdivision of Lots 4, 5 and 6, Block 90, in the amount of \$130,000
- B. An application for Utility Permit 616 with Charter Communications, Inc. to install fiber optic cables on North 190th Street from Ashland Road to Greenwood Road, on Greenwood Road from North 190th Street to North 162nd Street, on North 162nd Street to Raymond Road, on Raymond Road from North 162nd Street to North 141st Street and on North 141st Street to Highway 6. (C-02-0375)
- C. A temporary license agreement with Charter Communications, Inc. to install fiber optic cables on North 190th Street from Ashland Road to Greenwood Road, on Greenwood Road from North 190th Street to North 162nd Street, on North 162nd Street to Raymond Road, on Raymond Road from North 162nd Street to North 141st Street and on North 141st Street to Highway 6. (C-02-0376)
- D. An interlocal agreement with the Department of Health and Human Services to provide the State, through the Clerk of the District Court, with necessary documentation regarding child support collections due, court orders and other necessary information for the collection of child support. The County shall be reimbursed for these services based upon a percentage of time allocated to the Title IV-D program. The term of the agreement is June 1, 2002 to June 3, 2004. (C-02-0377)

6) **NEW BUSINESS CONTINUED:**

- E. Recission of County Board approval of County contracts C-02-0302 and C-02-0307 for the services of Mary L. Paine Ph.D. for psychological services at the Community Mental Health Center.
- F. An agreement with Mary L. Paine, Ph.D. to provide sex offender assessment and treatment services and mental health services to the County, beginning July 1, 2002 to June 30, 2003. Mary Paine will work up to 40 hours per week at the Crisis Center and ten hours per week at the Mental Health Center's Sex Offender Treatment Program. The County shall pay \$65 per hour.
(C-02-0378)
- G. A contract with PharMerica for annual requirements for pharmacy and related services at Lancaster Manor, beginning November 1, 2002 and ending October 31, 2005, with an option to renew for one additional three year period.
(C-02-0381)
- H. Third amendment to an agreement with ServiceLinc for the provision of employment services to individuals referred to Lancaster County who have serious mental disorders. The amendment extends the term to August 31, 2002 and permits the County to utilize unexpended funds in the amount of \$5,700. (C-02-0382)
- I. Grant contracts with the following:
 - ▶ YWCA, in the amount of \$56,000, for the Parents Center and Survival Skills Program, beginning July 1, 2002 to June 30, 2003 (C-02-0384)
 - ▶ League of Human Dignity, Inc., in the amount of \$61,750, for the Center for Independent Living and barrier removal, beginning July 1, 2002 to June 30, 2003 (C-02-0385)
 - ▶ CenterPointe, Inc., in the amount of \$340,030, for the following programs Community Support, Youth Residential, Outpatient, Adult Day Services and Adult Residential, beginning July 1, 2002 to June 30, 2003 (C-02-0383)

6) **NEW BUSINESS CONTINUED:**

J. Ratification and approval of the following grant contracts with the Nebraska Crime Commission which are in conjunction with the following agencies for the following amounts with the following matches:

<u>Agency</u>	<u>Crime Commission Funding</u>	<u>County Match</u>	<u>Agency Match</u>
YWCA of Lincoln (C-02-0388)	\$21,600	\$20,900	\$1,200
Family Violence Council (C-02-0389)	\$177,066	\$0	\$78,425
Lincoln Action Program (C-02-0390)	\$48,000	\$0	\$46,603
Lincoln Action Program (C-02-0391)	\$19,500	\$0	\$21,510
Cedars Youth Services (C-02-0392)	\$48,000	\$0	\$27,000
Cedars Youth Services (C-02-0393)	\$32,000	\$0	\$11,226
Cedars Youth Services (C-02-0394)	\$62,000	\$0	\$34,731
Cedars Youth Services (C-02-0395)	\$35,000	\$0	\$7,313
Lancaster County (C-02-0396)	\$54,700	\$334,370	\$0
Lancaster County (C-02-0397)	\$18,260	\$0	\$20,000
Lancaster County (C-02-0398)	\$265,790	\$138,174	\$85,010

K. An amendment to County contract C-02-0233 with Innerspace Studios, Ltd. for the provision of space planning services at the County Commissioners Offices. The amendment provides for the reconfiguration services of two offices. The County shall pay up to an additional \$350. (C-02-0386)

L. A resolution in the matter of County maintenance of roads in the Al Larson Subdivision and Dagley replat. (R-02-0093)

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. Noxious Weed Control Authority's Monthly Report for July, 2002.
2. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for July, 2002.
3. Records and Information Management's Monthly Report for July, 2002.
4. 2002 annual inventory of County real property from the Register of Deeds Office.
5. Register of Deeds Monthly Report for July, 2002.

B. Setting of a public hearing for Tuesday, September 17, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding an application for Corporate Manager for George Daniel Killham and a Class B (Beer Off Sale Only) and a Class M (Bottle Club) liquor license from Fosters Tap, Inc. d/b/a Fosters Tap located at 24049 South 12th Street in Princeton, Lancaster County, Nebraska.

C. Requests from Michael R. Miller and Perian R. Pattillo, employees with the Lancaster County Community Mental Health Center, to voluntarily participate in the Lancaster County Retirement Plan, having met the requirements.

D. An agreement between the Lancaster County Community Mental Health Center and Pitney Bowes to lease a postage meter for 36 months, beginning October 10, 2002, to be paid quarterly, in the amount of \$238.40. (C-02-0387)

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and Norris Public Power District, in the total amount of \$626.88, on South 120th Street from Highway 2 to Bennet Road; Project C55-QR-408(1). (2 contracts) (C-02-0379 and C-02-0380)

F. A resolution authorizing the installation of a "Stop Ahead" sign on West Fletcher Avenue west of Northwest 112th Street for eastbound traffic. (R-02-0094)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)
- C. Request from the Personnel Policy Board to change the pay grade of the following classifications: (Placed on pending August 6, 2002.)
 - ▶ Mental Health Emergency Service Worker from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$31,426.72 to \$40,990.56.
 - ▶ Mental Health Managed Care Coordinator from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
 - ▶ Mental Health Specialist from a pay grade of \$26,131.04 to \$34,272.16 to a pay grade of \$27,393.60 to \$35,821.76.
 - ▶ Crisis Center Team Supervisor from a pay grade of \$28,712.32 to \$37,469.12 to a pay grade of \$30,083.04 to \$39,174.72
 - ▶ Mental Health Clinician I from a pay grade of \$30,083.04 to \$39,174.72 to a pay grade of \$32,816.16 to \$42,852.16.
 - ▶ Mental Health Clinician II from a pay grade of \$34,272.16 to \$44,863.52 to a pay grade of \$37,469.12 to \$49,281.44.

10) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, August 20, 2002 at 2:30 p.m. or immediately following the Board of Equalization meeting in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 22, 2002 at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, September 3, 2002 at 5 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the proposed Lancaster County Budget for Fiscal Year 2002-2003. Adoption of the budget will take place at the County Board's Staff Meeting to be held on Thursday, September 5, 2002.

10) **ANNOUNCEMENTS CONTINUED:**

D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 20, 2002
COUNTY COMMISSIONERS CHAMBERS, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 13, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 2 additions and deductions to the tax assessment rolls per Exhibit A.

4) **MOTOR VEHICLE TAX EXEMPTIONS:**

Grace Lutheran Church
Lincoln Action Program, Inc.
Sacred Heart Church
Saint Elizabeth Regional Medical Center
Sesostris Shrine
Tabitha Health Care Services

5) **NOTICE OF VALUATION CHANGE FOR OMITTED OR UNDERVALUED PROPERTY:**

Burlington Northern Railroad

6) **ADJOURNMENT:**

<p style="text-align:center">IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>
